

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF APRIL 24, 2014

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. January 9, 2014
2. January 23, 2014
3. February 11, 2014

F. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, Mercer County, dated April 16, 2014. RE: Minutes and Bid Results for the Week of March 17, 2014.
2. From Marcella Covello, Purchasing Agent, Mercer County, dated April 16, 2014. RE: Minutes and Bid Results for the Week of March 24, 2014.
3. From Cynthia Oravits, Town Clerk, Town of Boonton, Morris County, dated April 9, 2014. RE: Resolution No. 14-95, supporting legislation to be drafted, introduced and signed into law extending and making permanent the required employee health care benefits payroll contribution set forth in Chapter 78, P.L. 2011.
4. From Andrew A. Mair, County Administrator, Mercer County, dated April 22, 2014. RE: Answers to Questions from Freeholder Koontz.
5. From Andrew A. Mair, County Administrator, Mercer County, dated March 10, 2014. RE: Answers to Freeholder Query – Van Dyke Road Bridge.

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ADULT DAY CARE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CAREGIVER SUPPORT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOME DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER/HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR KOSHER MEAL SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

7. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR LEGAL SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
8. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MENTAL HEALTH RELATED SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
9. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PHYSICAL HEALTH RELATED SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE VIA HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIALIZATION AND RECREATION SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
12. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUMMER COOLING SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

13. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TELEPHONE REASSURANCE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
14. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR VOLUNTEER SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2017
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA TO PROVIDE THE SPECIAL KIDS ORGANIZED RECREATION (S.K.O.R.) SPORTS PROGRAM. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$22,332.00 (\$11,166.00 – JULY 1, 2014 THROUGH JUNE 30, 2015; \$11,166.00 – JULY 1, 2015 THROUGH JUNE 30, 2016) (COUNTY FUNDS)
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING (PCIL), INC., FOR THE PROVISION OF A RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$55,382.00 (\$12,691.00 – RECREATIONAL OPPORTUNITIES; \$15,000.00 – SUMMER CAMP [JULY 1, 2014 THROUGH JUNE 30, 2015]; \$12,691.00 – RECREATIONAL OPPORTUNITIES; \$15,000.00 – SUMMER CAMP [JULY 1, 2015 THROUGH JUNE 30, 2016]) (COUNTY FUNDS)

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE CLINICAL SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$38,658.00 (\$19,329.00 – YEAR ONE; \$19,329.00 – YEAR TWO)

18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE ASSESSMENT, CASE MANAGEMENT, AND TRANSITIONAL SERVICES TO STUDENTS WITH DISABILITIES OF MCSSSD AND OTHER MERCER COUNTY SCHOOL DISTRICTS THROUGH PROJECT A.D.U.L.T.S. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$200,000.00 (\$100,000.00 PER YEAR) (PEER GROUPING)

19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$208,690.00 (COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR TECHNOLOGY CONSULTING SERVICES FOR THE MERCER COUNTY OFFICE OF INFORMATION TECHNOLOGY. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: APRIL 1, 2014 THROUGH MARCH 31, 2015

21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHT-OF-WAY USE AGREEMENT WITH JERSEY CENTRAL POWER AND LIGHT COMPANY FOR THE INSTALLATION FOUR (4) NEW POLES FROM EXISTING POLE NJ132HW, LOCATED ON THE EASTERLY SIDE OF STATE HIGHWAY 29, FOR IMPROVEMENTS AT THE MERCER COUNTY FIREARMS RANGE, HOPEWELL TOWNSHIP, MERCER COUNTY
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED NOTICE TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGARDING ENVIRONMENTAL CONDITIONS AT THE FORMER NAVAL AIR WARFARE CENTER ADJACENT TO THE TRENTON-MERCER AIRPORT (NO COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ALAMO INSURANCE GROUP, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$24,500.00. PERIOD: APRIL 24, 2014 THROUGH APRIL 23, 2015
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO APPLY FOR A TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE (TCDI) GRANT FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) TO BE ADMINISTERED BY THE MERCER COUNTY PLANNING DIVISION. DEADLINE: MAY 1, 2014

25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (GSA NO. GS-35F0253W) BETWEEN THE COUNTY OF MERCER AND EMERGENCY COMMUNICATIONS NETWORK, LLC (CODE RED), FOR THE PURCHASE OF EMERGENCY SUBSCRIBER LISTINGS. PERIOD: MAY 1, 2014 THROUGH APRIL 30, 2015, WITH TWO (2) ONE YEAR OPTIONS TO EXTEND (NO COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE A SECOND OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO A-1 LIMOUSINE, INC., FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 8, 2014 THROUGH NOVEMBER 7, 2014. AMOUNT NOT TO EXCEED: \$164,716.62 (**AB2013-19**)
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2014 THROUGH JUNE 13, 2015. AMOUNT NOT TO EXCEED: \$245,521.90 (**CK09MERCER2013-09**)
28. AWARD OF BID RECEIVED FEBRUARY 21, 2014 TO BARBATO NURSERY CORPORATION FOR DELIVERY OF SOD FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 11, 2014 THROUGH APRIL 10, 2016 (NO COUNTY FUNDS) (**CK09MERCER2014-04**)

29. AWARD OF BID RECEIVED FEBRUARY 21, 2014 TO RICKSANT LLC DBA KLEIN RECYCLING FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 13, 2014 THROUGH APRIL 12, 2016 (COUNTY SHALL RECEIVE 90.5% OF REVENUE BASED UPON THE RATE ESTABLISHED BY THE AMERICAN METAL MARKET) **(CK09MERCER2014-05)**

30. AWARD OF BID RECEIVED FEBRUARY 28, 2014 TO TRAFFIC LINES, INC., FOR INSTALLATION OF LONG LIFE PAVEMENT MARKINGS ON MERCER COUNTY ROADWAYS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. TOTAL AMOUNT: \$366,475.00. PERIOD: APRIL 27, 2014 THROUGH APRIL 26, 2016 **(AB2014-06)**

31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES THE NEED FOR INCREASED FUNDING IN THE ADULT PROTECTIVE SERVICES PROGRAM ADMINISTERED BY THE MERCER COUNTY BOARD OF SOCIAL SERVICES

32. COUNTY OF MERCER 2014 EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

H. OLD BUSINESS:

I. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: